

**Executive Committee Agenda  
Monday, June 1, 2009 – 8:30 a.m.  
Waukesha County Courthouse – Room 179  
Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 5/11/09

Meeting Approvals  
Future Agenda Items  
Legislative Update

**Items for Discussion and Consideration**

1. Update on the Following Information Technology Projects:  
Public Safety Systems                      Tax System  
Countywide Cashiering                      Infrastructure Update
2. Discuss Recycling Markets and Material Recycling Facility Contract Amendment
3. Discuss and Consider Update on the 2009-2010 Internal Audit Work Plan
4. Discuss and Consider Proposed Audit Scope for Cashiering Audit
5. Discuss and Consider Proposed Audit Scope for CDBG Audit
6. Discuss and Consider Audit Scope for DHHS Billing System Audit
7. Committee Reports by Committee Chairs for the Following Meetings:  
May 14, 2009 – Public Works                      May 15, 2009 – Judiciary  
May 19, 2009 – Land Use                      May 19, 2009 – Personnel  
May 20, 2009 - Finance                      May 28, 2009 - HHS

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Information Technology Manager Mike Biagioli, Collections and Business Services Manager Sean Sander, Treasurer Pam Reeves, Register of Deeds Jim Behrend	8:30 a.m.
2	Land Resources Manager Perry Lindquist, Solid Waste Supervisor Karen Fielder, Business Manager Peter Mudek	9:30 a.m.
3-6	Internal Audit Manager Lori Schubert	10:15 a.m.

**Waukesha County Executive Committee  
James T. Dwyer, Chair  
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